

BIGFORK STEERING COMMITTEE MINUTES

September 14, 2006

Bigforksteering.org

In attendance: Paul J Rana, Craig Wagner, Don Loranger, Gary Ridderhoff, Buz Meyer, Liz and Gil Coutts, Paul Guerrant, John Bourquin, Darrell Coverdell, George Darrow, Chuck Gough, Janet Loranger, Edd Blackler, Shelley Gonzales, Al Johnson, Doug Averill, Elna Darrow, John Mueller, Clarice Ryan, Phil hanson, Brett Thuma, Jim Frizzell, Mary Jo Naïve

The meeting was called to order by Chairman Don Loranger at 12:04 pm.

Minutes of the May 25, 2006 meeting were approved as mailed. (MSC Wagner/Johnson)

Treasurer Shelley Gonzales reported 1838.00 in the treasury. Funds have been used for GIS Maps and printing. (MSC Wagner/Johnson)

New Business:

Annual Elections

A nominating committee was formed consisting of Janet Loranger, Pat Wagner, Buz Meyer, Al Johnson, and Doug Averill as Past Chairman. Elections are to be held in October per by-laws. A discussion was also held with regard to dual members of BLUAC and BSC being on the executive board of the steering committee. The by-laws do not address this issue and at this time will be handled by the nominating committee.

Steering Committee

Second Item in new business was to determine what direction the steering committee should now focus. Two committees were set up to investigate two areas. The first committee with Elna Darrow, Chuck Gough, Julie Casseta and hopefully Leslie Budewitz will look into all the aspects of the Resort tax.

The Second Committee will take into consideration what it takes to keep Bigfork a village. This will be looking at many different items, from parking, architecture, bike paths, transportation, housing and more in a long range scenario. One way to do this is, would be to take photos and show them to people and get their opinions.

Al Johnson volunteered to be on this committee as long as Brett Thuma is on it with him. There is a need for others to sign up for this committee and the resort tax committee also.

The meeting then went on to the Neighborhood Plan. The powerpoint presentation started with a picture of downtown Bigfork taken in 1940, showing parking problems even then. A history of the original neighborhood plan was given, a list of Shelly Gonzales' committee and then a general overview of all pictures of the different sections and goals.

Announcements:

The next steering committee will be September 21, 2006

The meeting was adjourned at 12:57.

Several copies of the plan were then handed out for people to scan.

Pat Wagner, acting secretary.